



**MINUTES
JOINT MEETING
CITY FINANCE COMMITTEE
MEAD PUBLIC LIBRARY FINANCE COMMITTEE
CITY HALL – 3RD FLOOR CONF. ROOM
JUNE 24, 2013 – 3:00 P.M.**

PRESENT: Chairperson Hammond, Ald. Carlson, Belanger and Heidemann

ABSENT: Ald. Dassler

MEAD LIBRARY FINANCE COMMITTEE

MEMBERS PRESENT: Chairperson Zylman, Dolyce Johnson, Mr. Sampson, Marge Segalle, Martha Wortche and Ald. Carlson

OTHERS PRESENT: Mayor Vandersteen, James Amodeo, Nancy Buss, Chief Hermann, Garrett Erickson, Mark Zehfus and Milton Storm

1. Chairpersons Hammond and Zylman called the meeting to order
2. Pledge of Allegiance recited by all
3. **PRESENTATION & DISCUSSION:** Library Services & Staffing

ADJOURN: Mead Public Library Finance Committee

CITY FINANCE COMMITTEE TO CONTINUE

Bryan Grunewald of Schenck SC joined the meeting

4. **FINANCE MINUTES: JUNE 10, 2013**
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES, MOTION CARRIED.
5. Chief Administrative Officer's Update - None
6. **RO** Submitting the Annual Financial Report of the City of Sheboygan for the year ending December 31, 2012 prepared by Schenck SC.
DISCUSSION ONLY
7. **SET DATE OF NEXT MEETING – July 8, 2013**
8. **MOTION BY ALD. CARLSON TO ADJOURN, SECOND BY ALD. BELANGER TO APPROVE.**
ALL AYES, MOTION CARRIED.

**NANCY BUSS
SANDY DIENER**